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Fall 10-18-1961

University Council Meeting, October 18, 1961

Academic Senate
Illinois State University

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Minutes of the University Council
(Not approved by the Council)

Date October 18, 1961

No. 7

Members Present

Robert Bone
DeVerne Dalluge
Arley Gillett
Hal Gilmore
Victor Gimmestad

Arlan Helgeson
Lewis Legg
Elizabeth Russell
Eunice Speer
Charles White
Ruth Yates

Members Absent

Eric Johnson
Arthur Larsen
Willard McCarthy
Frank Philpot



APPROVAL OF MINUTES

Minutes of the September meeting of the Council were approved.

DEPARTMENTAL PROCEDURES

A copy of the Report of the Committee to Study Department Procedures is attached to the minutes. The Council heard the report of its sub-committee to edit the above report. Mr. Legg moved that the amended and edited report be accepted and approved. The motion was seconded by Miss Speer and passed unanimously.

CHANGES IN CLASS SCHEDULE, NOVEMBER 13-15, 1961

The Council approved the following schedule for the days Monday through Wednesday, November 13-15, 1961, for the purpose of permitting students to attend meetings during the Conference on Religion and Life:

| | | | |
|------------|-------|-------|-------------|
| 1st period | 8:00 | 8:50 | |
| 2nd period | 9:00 | 9:30 | |
| | 9:40 | 10:10 | Convocation |
| 3rd period | 10:20 | 10:50 | |
| 4th period | 11:00 | 11:50 | |

DISASTER PLAN

Following a discussion of work now proceeding toward a disaster plan for the University, Mr. Gimmestad moved that an all-University board be created to work with Mr. Harold Sylvester in studying and disseminating information on the subject. Mr. Legg seconded the motion and it was unanimously approved. The following members of the faculty were named to the board: Arthur Watterson, Douglas Poe, Eunice Speer, Glen Greenseth, Marjorie Lewis. In addition a member is to be named from the Non-Academic Council and two members to be chosen from the Student Senate.

UNDERGRADUATE DEGREES

Following a discussion of undergraduate degrees it was agreed that the matter would be referred to a meeting of department heads in the near future.

LONG-RANGE PLANS FOR THE UNIVERSITY

President Bone discussed the work of the Committee of Nine, especially as it referred to plans for the future enrollment at the University. He suggested that members of the Council and of the faculty, who had opinions as to optimum size of student body and other matters concerned with future growth of the University, should communicate with the Committee of Nine on these views.

Council adjourned at 9:30 p.m.

DeVerne Dalluge, Chairman

Arlan Helgeson, Sec., pro. tem.